

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 7, 2007, Agenda Item XII

Resolution No. 07-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING THE APPLICATION TO THE WILDLIFE
CONSERVATION BOARD FOR A GRANT TO
ACQUIRE PROPERTY WITHIN THE
SOLEDAD CANYON CONCEPTUAL
AREA PROTECTION PLAN

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan.
3. ADOPTS the staff report and recommendation dated June 7, 2007 for agenda item XII.
4. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of June, 2007.

Date:

Executive Officer